

Library Board Minutes

January 20, 2011

Present:

Bob Eatman, Chair; Treva Heiser, Vice Chair; Dawn Miller, Secretary; Gemmy Brown; Shawna Washam; Barbara Franke; Sandy Darby; Amy Cohen, and Liz Lucke, Board Alternates; Marcia Lewis, Assistant Director; Ted Schmidt, Library Director; Patty Goodwine, Recording Secretary; and Kent Solt, Council Liaison.

Minutes of December 16, 2010 approved with the correction Board Alternates changed to Alternates.

Correspondence: (summary)

- 1) None

Old Business

4.1 Building Expansion/Renovation update –

Ted updated the board on the renovation; the steel work has begun and the weather hasn't stopped the work.

The dates for the start of Phase II and III completion of the project are tentatively set for June 23 and December 16.

The Visual Arts Commission decided that the sculpture at the entrance to the Library, "Harmony of Chaos" will not be included in the renovation.

4.2 Wells Fargo Letter – Ted sent the draft to City Attorney Judy Schmidt for further review.

Copies were distributed to the Board and suggested changes were given. The motion to accept the letter was made by Sandy and seconded by Treva and passed with a 7 yes and 0 no vote.

Ted will make the changes and wait to hear from the City Attorney before mailing.

New Business

- 5.1 Financial Sustainability/CEF review, revision – Treva will serve on the Financial Sustainability committee and Bob on the CEF committee they will bring information back to the board as needed.

Ted met with the budget director and was asked to think of ways to generate income from Library services.

- 5.2 Workplan for 2011 – Copies of the final 2010 workplan were distributed and summarized by Ted. The New Workplan for 2011 was also distributed and summarized as being in "survival" mode.

- 5.3 Election of officers

5.31 Chair – Bob Eatmann

5.32 Vice Chair – Treva Heiser

5.33 Secretary – Dawn Miller

- 5.4 Committee Assignments: The policy revision committee members for the board will be Sandy Darby and Dawn Miller.

Reports

- 6.0 Staff Report- No comment
- 6.2 Statistical Report – Distributed with no questions or comments
- 6.3 Friends – Annual meeting is Monday, January 24, and Sweetnight is Feb. 11.
- 6.4 Loveland Loves to Read - *Blue Heaven* by C.J. Box was selected and date will be in November.
- 6.5 The brick campaign is under way.

We adjourned at 6:39 PM.

Respectfully submitted,
Patty Goodwine